

**Proceedings of the Waukesha County Board of Supervisors  
Tuesday, October 8, 2002 – 7:00 p.m.**

Roll Call: Dwyer, Behrend, Silva, Pavelko, Fanfelle, Manke, Stamsta, Harenda, LaPorte, Broesch, Klein, Cummings, Bruce, Carlson, Haukohl, Herro, Sonnentag, Stroud, Pronold, Swan, Thelen, Marchese, Seitz, Paulson, Kolb, Jaske, Griffin, Singert, Kipp, Nilson, Jeskewitz, Gundrum and Thomas

Supervisor Wolff notified the Chairman she would be absent.

Supervisor Morris notified the Chairman he would be late.

Supervisor Fanfelle left the meeting early.

The following public spoke to the Board:  
Jerry Erdmann - Ordinance 157 - O-061  
Debra Elser - Jail Expansion  
Vern Bentley - Countywide Dispatch

The County Clerk announced the County Executives signed all ordinances and resolution from the previous Board meeting. All Supervisors received notice of two claims filed against the county.

Supervisor Kipp moved to approve minutes of the September 25, 2002 Board meeting.  
Supervisor Jaske seconded the motion and it carried by a voice vote unanimously.

There was a presentation by UW Colleges Chancellor Bill Messner and University of Wisconsin – Waukesha Dean Brad Stewart on the background and status of the University of Wisconsin – Waukesha Center Campus.

**Ordinance 157 - O-059 (15 7-56)** was presented for action. (Amend the District Zoning Map of the Town of Merton Zoning Ordinance by Rezoning Certain Lands Located in the NW ¼ of Section 19, T8N, R18E, Town of Merton, from the A - 1 Agricultural District to the P - 1 Public District (ZT - 1457))

Supervisor Kolb moved to adopt Ordinance 157 - O-059 (15 7-56). Supervisor Stamsta seconded the motion.

Supervisor Thomas left the room.

The Board was polled on Ordinance 157 - O-059 (15 7-56) and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

**Ordinance 157 -O-060(157 -57)** was presented for action. (Amend the District Zoning Map of the Town of Summit Zoning Ordinance by Conditionally Rezoning Certain Lands Located in Part of the SW<sup>1</sup>/<sub>4</sub> of Section 17 and the NW<sup>1</sup>/<sub>4</sub> of Section 20, T7N, R17E, Town of Summit, from the A Agricultural District to the R -1 Country Home District (ZT -1461))

Supervisor Kolb moved to adopt Ordinance 157 -O-060(157 -57). Supervisor Jeskewitz seconded the motion.

Supervisor Thomas returned.

The Board was polled on Ordinance 157 -O-060(157 -57) and thirty -three (33) votes were cast. Supervisor Nilson voted "no". The rest, thirty -two (32) voted "aye". The ordinance was adopted.

**Ordinance 157 -O-061(157 -58)** was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NW<sup>1</sup>/<sub>4</sub> and SW<sup>1</sup>/<sub>4</sub> of Section 24, T8N, R17E, Town of Oconomowoc, from the A -T Agricultural Land Preservation Transition District to the R- 3 Residential District (SCZ -1448))

Supervisor Kolb moved to adopt Ordinance 157 -O-061(157 -58). Supervisor Thomas seconded the motion.

Supervisor Herrom moved to amend the ordinance as follows:  
In the first ordained paragraph under 8. delete the words  
"no more than two boats shall be allowed per lot and"

Supervisor Harendase seconded the motion. The Board was polled and thirty -three (33) votes were cast. Supervisors Sonnentag and Thelen, two (2) in all voted "no". The rest, thirty -one (31) voted "aye". The motion carried.

The Board was polled on Ordinance 157 -O-061(157 -58) as amended and thirty -three (33) votes were cast. Supervisor Thelen voted "no". The rest, thirty -two (32) voted "aye". The ordinance was adopted as amended.

**Ordinance 157 -O-062(157 -59)** was presented for action. (Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NE<sup>1</sup>/<sub>4</sub> of Section 24, T6N, R18E, Town of Genesee, from the A -2 Rural Home District to the A -5 Mini -Farm District (CZ -1455))

Supervisor Kolb moved to adopt Ordinance 157 -O-062(157 -59). Supervisor Kipp seconded the motion. The Board was polled thirty -three (33) votes were cast. Supervisors Nilson and Manke, two (2) in all voted "no". The rest, thirty -one (31) voted "aye". The ordinance was adopted.

**Ordinance157 -O-063(157 -60)**was presented for action.(Amen d the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the NE<sup>1</sup>/<sub>4</sub> of the NE<sup>1</sup>/<sub>4</sub> of Section 8, T8N,R17E,Town of Oconomowoc, from the A -T Agriculture I Land Preservation Transition District to the A -3 Suburban Estate and R -1 Residential Districts(CZ 1454)

Supervisor Kolb moved to adopt Ordinance 157 -O-063(157 -60). Supervisor Pavelko seconded the motion. The Board was polled and thirty -three(33) votes were cast, all "aye". The ordinance was adopted.

**Ordinance157 -O-064(157 -61)**was presented for action.(Approve Contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection to Participate in the Conservation Reserve Enhancement Program(CREP)

Supervisor Kolb moved to adopt Ordinance 157 -O-064(157 -61). Supervisor Jaskes seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Kipp and Fanfelle, two(2) in all voted "no". The rest, thirty -one(31) voted "aye". The ordinance was adopted.

**Ordinance157 -O-065(157 -62)**was presented for action.(Benjamin Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 157 -O-065(157 -62). Supervisor Haukohl seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Silva, Pavelko, Fanfelle, Harenda, Thomas, Thelen, Seitz, Gundrum, Griffin and Singert, ten(10) in all voted "no". The rest, twenty -three(23) voted "aye". The ordinance was defeated.

**Resolution157 -R-008(157 -7)**was presented for action.(Adopt the Waukesha County Transit System Development Plan:2002 -2006(SEWRPC Community Assistance Planning Report No. 245)

Supervisor Mank moved to adopt Resolution 157 -R-008(157 -7). Supervisor Bruce seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisors Silva, Pavelko, Fanfelle and Marchese, four(4) in all voted "no". The rest, twenty -nine(29) voted "aye". The resolution was adopted.

**Ordinance157 -O-066 (157-63)**was presented for action.(Parking Regulation -C.T.H. "VV")

Supervisor Mank moved to adopt Ordinance 157 -O-066(157 -63). Supervisor Singert seconded the motion. The Board was polled and thirty -three(33) votes were cast. Supervisor Gundrum voted "no". The rest, thirty -two(32) voted "aye". The ordinance was adopted.

**Ordinance157 -O-067(157 -64)**was presented for action.(Approve the Allocation of Home Investment Partnership Funds for the Four County Home Consortium for Program Year 2 003)

Supervisor MankemovedtoadoptOrdinance157 -O-067(157 -64).SupervisorStamsta secondedthemotion.TheBoardwaspolledandthirty -three(33)voteswerecast.Supervisors Herro,Harenda,Sonnentag,Kolb,Thomas,Pavelko,Thelen,Fanfelle,Klein ,Jaske,Nilson, GundrumandSingert,thirteen(13)inallvoted“no”.Therest,twenty(20)voted“aye”.The ordinancewasadopted.

**Ordinance157 -O-068(157 -65)**waspresentedforaction.(ApproveAppropriationof CommunityDevelopmentBlockGrant(CDBG)ProgramIncome)

SupervisorMankemovedtoadoptOrdinance157 -O-068(157 -65).SupervisorHaukohl secondedthemotion.TheBoardwaspolledandthirty -three(33)voteswerecast.Supervisor Thomasvoted“no”.Therest,thirty -two(32)voted“aye”. Theordinancewasadopted.

**Ordinance157 -O-069(157 -66)**waspresentedforaction.(ExecuteSubgranteeAgreements, HUDGrantAgreementandFundingApplicationforFinalStatementofObjectivesandProjected UseofFundsandExpendituresforCommunityDevelopmentBlockGrantProgramforthe ProgramYear2003)

SupervisorNilsonlefttheroom.

SupervisorMankemovedtoadoptOrdinance157 -O-069(157 -66).SupervisorKippseconded themotion.TheBoardwaspolledandthirty -two(32)voteswerecast.Super visorsKolband Singert,two(2)inallvoted“no”.Therest,thirty(30)voted“aye”.Theordinancewasadopted.

**Ordinance157 -O-070(157 -67)**waspresentedforaction.(AuthorizetheWaukeshaCounty UniversityofWisconsinExtensiontoAcceptSchool DistrictofWaukesha21<sup>st</sup>Century CommunityLearningCenterGrantFunds)

SupervisorMankemovedtoadoptOrdinance157 -O-070(157 -67).SupervisorSwanseconded themotion.

SupervisorMorrisarrived.

SupervisorNilsonreturned.

SupervisorHarendamov edtocallforthequestion.SupervisorFanfellesecondedthemotion. TheBoardwaspolledandthirty -four(34)voteswerecast.SupervisorsKolb,Cummings, Nilson,GundrumandSingert,five(5)inallvoted“no”.Therest,twenty -nine(29)voted“aye” . Themotioncarried.

TheBoardwaspolledonOrdinance157 -O-070(157 -67)andthirty -four(34)voteswerecast. SupervisorsMorris,Kolb,Pavelko,GundrumandSingert,five(5)inallvoted“no”.Therest, twenty-nine(29)voted“aye”.Theordinance wasadopted.

Supervisor Mank moved to confirm the appointment of Steve Schultz to the Waukesha Public Library Board. Supervisor Fanfelle seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The appointment was confirmed.

The Chairman declared a recess.

**Ordinance 157 -O-055 (157 -68)** was presented for action. (Amend County Code to Establish and Collect Fees for Mediation and Studies Performed by the Family Court Counseling Services)

Supervisor Stam moved to adopt Ordinance 157 -O-055 (157 -68). Supervisor LaPorte seconded the motion. The Board was polled and thirty-four (34) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 157 -O-071 (157 -69)** was presented for action. (Accept 2002 U.S. Department of Justice Immigration and Naturalization Services Video Tele-Conferencing Technology Initiative Grant and Modify Waukesha County Sheriff Department's 2002 Budget to Authorize Grant Expenditures)

Supervisor Stam moved to adopt Ordinance 157 -O-071 (157 -69). Supervisor Fanfelle seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisors Kolb and Nilson, two (2) in all voted "no". The rest, thirty-two (32) voted "aye". The ordinance was adopted.

**Ordinance 157 -O-072 (157 -70)** was presented for action. (Repeal and Recreate Waukesha County Code to Create Criminal Justice Collaborating Council and Abolish the Jail Alternatives & Population Control Panel)

Supervisor Herrom moved to adopt Ordinance 157 -O-072 (157 -70). Supervisor Fanfelle seconded the motion. The Board was polled and thirty-four (34) votes were cast. Supervisor Kolb voted "no". The rest, thirty-three (33) voted "aye". The ordinance was adopted.

**Ordinance 157 -O-058 (157 -71)** was presented for action. (Create New and Abolish Positions; Approve Reclassification; Establish Salary Placements of Non-Represented Positions Resulting from Review of Non-Represented Classifications; Modify Sunset Provisions of Certain Positions)

Supervisor Paulson moved to adopt Ordinance 157 -O-058 (157 -71). Supervisor Broesch seconded the motion.

The Chairman requested positions to be pulled for separate discussion.

Supervisor Jeskewitz requested to pull the Communications Center Manager, Director of Public Safety and the Telecommunications Training Coordinator.

Supervisor Thomas requested to pull the Senior Information Systems Professional.

The Board was polled on Ordinance 157 -O-058(158 -71) minus the four positions and thirty -four (34) votes were cast, all "aye". The ordinance minus the four positions was adopted.

Supervisor Paulson moved to add the position of Communications Center Manager to the ordinance. Supervisor Harendaseconded the motion.

Supervisor Cummings moved to call for the question. Supervisor Harendaseconded the motion. The Board was polled and thirty -four (34) votes were cast. Supervisors Stamsta, Haukohl, Kolb, Cummings, Paulson, Broesch, Manke, Kipp, Silva, Nilson, Gundrum and Singert, twelve (12) in all voted "no". The rest, twenty -two (22) voted "aye". The motion was defeated.

Supervisor Mankem moved to call for the question. Supervisor Harendaseconded the motion. The Board was polled and thirty -four (34) votes were cast. Supervisors Sonnentag, Kolb, Cummings, Paulson, Seitz, Silva, Nilson, Gundrum and Singert, nine (9) in all voted "no". The rest, twenty -five (25) voted "aye". The motion carried.

The Board was polled on the motion and thirty -four (34) votes were cast. Supervisors Jeskewitz, Morris, Sonnentag, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Silva, Jaske, Nilson and Gundrum, fourteen (14) in all voted "no". The rest, twenty (20) voted "aye". The motion was defeated.

Supervisor Fanfelle left the meeting.

Supervisor Mankem moved to adjourn. Supervisor Stamstaseconded the motion. The Board was polled and thirty -three (33) votes were cast. Supervisors Stamsta, Marchese, Harena, Swan, Behrend, Pronold, Paulson, Thelen, Carlson, Broesch, Griffin, Manke, Kipp and Klein, fourteen (14) in all voted "aye". The rest, nineteen (19) voted "no". The motion was defeated.

Supervisor Paulson moved to add the position of the Telecommunications Training Coordinator to the ordinance. Supervisor Singertseconded the motion.

Supervisor Gundrum moved to call for the question. Supervisor Thomasseconded the motion. The Board was polled and thirty -three (33) votes were cast. Supervisors Kolb, Cummings, Silva, Nilson and Singert, five (5) in all voted "no". The rest, twenty -eight (28) voted "aye". The motion carried.

The Board was polled on the motion and thirty -three (33) votes were cast. Supervisors Jeskewitz, Morris, Sonnentag, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Silva, Jaske, Nilson and Gundrum, fourteen (14) in all voted "no". The rest, nineteen (19) voted "aye". The motion was defeated.

Supervisor Paulson moved to add the position of Director of Public Safety to the ordinance. Supervisor Broesch seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Herro, Marchese, Haukohl, Swan, Behrend, Kolb, Paulson, Thelen, Carlson, Broesch, Dwyer, Griffin, Manke, Kipp, Bruce and Klein, sixteen (16) in all voted "aye". The rest, seventeen (17) voted "no". The motion was defeated.

Supervisor Paulson moved to add the position of Senior Information Systems Professional to the ordinance. Supervisor Bruce seconded the motion. The Board was polled and thirty-three (33) votes were cast. Supervisors Jeskewitz, Morris, Pronold, Cummings, Thomas, Stroud, Pavelko, Seitz, LaPorte, Silva, Jaske, Nilson, Gundrum and Singert, fourteen (14) in all voted "no". The rest, nineteen (19) voted "aye". The motion was defeated.

**Ordinance 157 -O-073(157 -72)** was presented for action. (Cancel Unredeemed Checks Issued by County Treasurer)

Supervisor Haukohl moved to adopt Ordinance 157 -O-073(157 -72). Supervisor Marchese seconded the motion. The Board was polled and thirty-three (33) votes were cast, all "aye". The ordinance was adopted.

Supervisor Carlson moved to adjourn to Tuesday, October 22, 2002 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Behrend seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 10:45 p.m.

Respectfully submitted,

Patricia E. Madden  
Waukesha County Clerk